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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, December 11, 2014 at 8:30 a.m.
BROWARD CENTER FOR THE PERFORMING ARTS
EINSTEIN ROOM

I. ROLL CALL

II. CONSENT AGENDA

THE FOLLOWING ITEMS WILL BE ENACTED BY ONE MOTION.
TO DISCUSS AN ITEM, IT MUST BE REMOVED FROM THE CONSENT AGENDA.

- C-1 Approval of the Minutes and Follow-ups from the November 13, 2014 DDA Board Meeting

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Monthly Security Ambassador Update
- R-3 Greater Fort Lauderdale Alliance Update, *David Coddington*
- R-4 The Wave Streetcar
- R-5 Projects Update
- R-6 2015 Calendar of Meetings

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 2014 DDA Annual Report

V. OTHER BUSINESS

- *Background Material Enclosed*

BOARD OF DIRECTORS: **John Ropes**, *Chairman* • **Michael Weymouth**, *Vice Chairman* • **Dennis O'Shea**, *Secretary* • **Tim Petrillo**, *Treasurer* • **D. Fredrico Fazio**, *Board Member* • **William H. Bodenhamer, Jr.**, *Board Member* • **Gregory Durden**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*